

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Room 10
1225 Lincoln Way, Auburn, CA 95603
October 19, 2004, 5:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

2. **Cable Enabling Ordinance**

Introduction of a proposed ordinance replacing Ordinance 96-9. The proposed ordinance is referred to as the "Cable Enabling Ordinance" and, generally, would update cable franchise procedures, terms and enforcement measures with regard to the cable communications system franchise within the City of Auburn.

3. **Franchise Ordinance**

Introduction of a proposed ordinance replacing Ordinance 96-10. Ordinance 96-10 granted a cable communications system franchise to Sonic Cable of Northern California, which franchise was subsequently transferred to Charter Communications Properties, L.L.C. ("Charter"). The proposed ordinance is referred to as the "Franchise Ordinance" and, generally, would authorize the grant and transfer of the cable communications system franchise to Boulder Ridge Cable TV dba Starstream Communications ("Starstream"). The proposed ordinance sets forth certain terms of the franchise agreement between Starstream and the City, including cable system rebuild requirements, public and education access channels, and other requirements.

4. **Approval of the Acceptance Agreement**

By **RESOLUTION** approve a proposed agreement ("Acceptance Agreement") consenting to the assignment of the cable communications system franchise from Charter to Starstream.

ADJOURNMENT